

Minutes of the Public Works Committee
August 24, 2010

Chair David Swan called the meeting to order at 6:15 p.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Pauline Jaske, Walter Kolb, Peter Gundrum, Kathy Chiaverotti, Pamela Meyer and Tom Schellinger

Also Present: Chief of Staff Mark Mader, Parks and Land Use Director Dale Shaver, Parks System Manager Duane Grimm, Enterprise Operations Manager Andrew Thelke, David Turiciano from Mawicke & Goisman, Jeff Krawczyk from Mared Mechanical, Jason LaRosh from Angus Young, Senior Landscape Architect Ken Keeley, Brandon Swan, Corporation Counsel Tom Farley.

Future Meeting Date

- September 16, 2010

Approval of Bid: Lake Country Trail, Phase IV (PLU 10-06)

Shaver explained the history of the Lake Country Trail and associated funding sources. He mentioned one section was not bid-ready, so we pulled that section out. Part of the reason was that portion of the trail needed realignment, and it had other complicated design issues. He described the section before us, which is the part not associated with the stimulus funding. Any variance from the estimate was due to complexities of design and the equipment staging and timing.

MOTION: Schellinger moved, second by Chiaverotti, to approve the bid by Payne & Dolan in the amount of \$537,895.

Motion carried 7-0.

Request to Accept the Bid Withdrawal of Mared Mechanical Contractors, Inc. for the Waukesha County Ice Arena HVAC Improvements Project (PLU 10-03)

Shaver, Thelke and Farley appeared on the issue. Thelke explained the issues associated with the bid and the bid withdrawal in the timeframe of August 3rd. Base Bid 1 had a problem regarding the cut and paste formulas on the spreadsheet software. Farley covered the changing legal standards associated with the withdrawal of a bid. Attorney Turiciano described how the bid submission error occurred. He explained it was the first mistake in thirty years on bids like this. Krawczyk, vice-president for Mared Mechanical, described how the bid error occurred. They sent the spreadsheet around to provide the example. Krawczyk also indicated timing difficulties on the bid.

Questions arose as to whether the bid time of 10:30 a.m. caused undue difficulty.

Kolb indicated that he preferred the motion of a bid withdrawal and the forfeiture of the bid bond be separated into two motions.

Meyer cited other recent examples of bid withdrawals, and said she thought we needed to follow the other recent precedents that we have set. She advised that people do make mistakes.

MOTION: Schellinger moved, second by Chiaverotti, to accept the bid withdrawal and to waive the forfeiture of the bid bond of Mared Mechanical Contractors, Inc.

Motion carried 6-1 (Kolb).

**Approval of Bid: Waukesha County Ice Arena HVAC Improvements Project (PLU 10-03);
Base Bid 1 and Alternate 1A**

Thelke explained the details of the bid.

MOTION: Schellinger moved, second by Jaske, to approve the bid by J&H Heating, Inc. in the amount of \$326,284.

Motion carried: 6-1 (Gundrum).

**Approval of Bid: Waukesha County Ice Arena HVAC Improvements Project (PLU 10-03);
Base Bid 2 and Alternate 2A, Alternate 2B and Integrate DDC with Alternate 2B**

Thelke explained the details relating to the bid.

MOTION: Kolb moved, second by Meyer, to approve the bid by Butters-Fetting Co., Inc. in the amount of \$437,326.

Motion carried: 6-1 (Gundrum).

MOTION: Jaske moved, second by Gundrum, to adjourn at 6:52 p.m.

Motion carried 7-0.

Respectfully submitted,

Pauline Jaske
Secretary